



Flexituff International Limited
C 41-50, SEZ, Sector-3
Pithampur- 454 775 Distt. Dhar (M.P.) India
Phone : 91-7292- 420200, 401681-82-83
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Email: mail@flexituff.com url : www.flexituff.com
CIN : L25202MP1993PLC034616

April 10, 2017

To, BSE Limited 25 th Floor, P.J. Towers, Dalal Street, Mumbai- 400 001	To, The Manager - Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai- 400 051
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Sub: Quarterly Compliance Report under Clause 31(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on March 31, 2017.

REF: Flexituff International Limited (ISIN – INE060J01017), BSE Code-533638, NSE Scrip- FLEXITUFF

Dear Sir/Madam,

Please find enclosed herewith Quarterly Compliance Report under Clause 31(1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on March 31, 2017.

This is for your information and record.

Thanking you,

Yours Faithfully,
For Flexituff International Limited


CS Madhuri Jethani
Company Secretary
[Membership No: A43118]

Encl. As above

Shareholding Pattern under Regulation 31(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1	Name of Listed Entity: Flexituff International Limited
2	Scrip Code/Name of Scrip/Class of Security: 533638
3	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
a.	If under 31(1)(b) then indicate the report for Quarter ending - Quarter ending 31/03/2017
b.	If under 31(1)(c) then indicate date of allotment/extinguishment
4	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	Yes*	No*
1 Whether the Listed Entity has issued any partly paid up shares?		No
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?	Yes	
3 Whether the Listed Entity has any shares against which depository receipts are issued?		No
4 Whether the Listed Entity has any shares in locked-in?		No
5 Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.



Flexituff International Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Number of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities		No. of Shares Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form	
								No of Voting Rights	Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)			No. (a)
		(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+CZ)	(ix)	(x) = (vii)+(ix) As a % of (A+B+CZ)	(xi)	(xii)	(xiii)	(xiv)	
(A)	Promoter & Promoter Group	10	8181603	0	0	8181603	32.88	8181603	0	32.88	0	0	0.00	8181603	100.00	8181603
(B)	Public	961	16701203	0	0	16701203	67.12	16701203	0	67.12	8656661	0	0.00	NA	NA	15575405
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00	0	0	0.00	0	0	0.00	NA	NA	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0.00	0	0	0.00	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.00	0	0	0.00	0	0	0.00	NA	NA	0
	Total	971	24882806	0	0	24882806	100.00	24882806	0	24882806	8656661	100.00	0	8181603	100.00	23757008



Flexituff International Limited

Table II (I)(a)- Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of shareholders	PAN	Nos. of shareholders	Nos. of sharehold	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholdin g as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including diluted)	Shareholdin g, as a % assuming full conversion of convertible securities (as a percentage of diluted)	Number of Locked in shares	Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
										No of Voting Rights	Class eg: X	Class eg: Y Total				No. (a) As a % of total Shares held(b)	No. (a) As a % of total Shares held(b)	
	(i)		(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii) As a % of (A+B+C2)	(ix)	(x)	(xi) = (vii)-(x) As a % of	(xii)	(xiii)	(xiv)			
1	Indian																	
(a)	Individuals / Hindu Undivided Family																	
	Central Government / State Government(s)																	
(b)	Financial Institutions / Banks																	
(c)	Any Other (Specify)																	
(d)	Bodies Corporate																	
	Kalaani Industries Private Limited	AAACK7074P																
	Kalaani Industries Private Limited	AAACK7074P																
	Miscellaneous Global Private Limited	AAACM8512G																
	Miscellaneous Global Private Limited	AAACM8512G																
	Anshuman Properties Pvt Ltd	AAACA5977B																
	Anshuman Properties Pvt Ltd	AAACA5977B																
	High Skye Properties Pvt. Ltd.	AAACH5440G																
	High Skye Properties Pvt. Ltd.	AAACH5440G																
	Sanovi Trading Private Limited	AAACS4293A																
	Sanovi Trading Private Limited	AAACS4293A																
	Sub Total (A)1																	
2	Foreign																	
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)																	
(b)	Government																	
(c)	Institutions																	
(d)	Foreign Portfolio Investor																	
(e)	Any Other (Specify)																	
	Sub Total (A)2																	
	Total Shareholding Of Promoter And Promoter Group (A) = (A)1+(A)2																	

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



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Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of shareholders	IPAN	Nos. of shareholders	No. of fully paid up equity shares held	(iv)	(v)	(vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding (as a % of total no. of shares calculated as per SCRR, 1957)			Number of Voting Rights held in each class of securities		No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									(viii) As a % of (A+B+C)	(ix) Class eg: X	(ix) Class eg: y	(ix) Total	(x) As a % of (A+B+C)			(xi) As a % of total Shares held(b)	(xi) As a % of total Shares held(b)	(xii) As a % of total Shares held(b)	(xiii) As a % of total Shares held(b)		
1	Institutions																				
(a)	Mutual Fund		0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(b)	Venture Capital Funds		0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(c)	Alternate Investment Funds		0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(e)	Foreign Portfolio Investor	N.A.	1	34000	0	34000	0	34000	0.14	34000	0	34000	0.14	0	0.10	0	0.00	0	0.00	0	34000
(f)	Financial Institutions / Banks		2	1993388	0	1993388	0	1993388	8.01	1993388	0	1993388	8.01	0	5.94	0	0.00	0	0.00	0	1993388
	Life Insurance Corporation Of India	AAACLO682H		1193388	0	1193388	0	1193388	4.80	1193388	0	1193388	4.80	0	3.56	0	0.00	0	0.00	0	1193388
	General Insurance Corporation Of India	AAACG0615N		800000	0	800000	0	800000	3.22	800000	0	800000	3.22	0	2.39	0	0.00	0	0.00	0	800000
(g)	Insurance Companies		0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(i)	Any Other (Specify)		2	2271283	0	2271283	0	2271283	9.13	2271283	0	2271283	9.13	2445652	14.06	0	0.00	0	0.00	0	2271283
	Foreign Institutional Investors		2	2271283	0	2271283	0	2271283	9.13	2271283	0	2271283	9.13	2445652	14.06	0	0.00	0	0.00	0	2271283
	India Max Investment Fund Limited	AABCS500R		369110	0	369110	0	369110	1.48	369110	0	369110	1.48	0	1.10	0	0.00	0	0.00	0	369110
	International Finance Corporation	NA		1902173	0	1902173	0	1902173	7.64	1902173	0	1902173	7.64	2445652	13.96	0	0.00	0	0.00	0	1902173
	Sub Total (B)(1)		5	4298671	0	4298671	0	4298671	17.28	4298671	0	4298671	17.28	2445652	20.11	0	0.00	0	0.00	0	4298671
	Central Government/ State Government(s)/ President of India																				
	Sub Total (B)(2)		0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
3	Non-institutions																				
(a)	Individuals		796	709298	0	709298	0	709298	2.85	709298	0	709298	2.85	0	2.11	0	0	0	0.00	0	709295
	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.																				
	Sub Total (C)		796	709298	0	709298	0	709298	2.85	709298	0	709298	2.85	0	2.11	0	0	0	0.00	0	709295
	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.																				
	Sub Total (D)		787	208455	0	208455	0	208455	0.84	208455	0	208455	0.84	0	0.62	0	0.00	0	0.00	0	208452
(b)	NBFCs registered with RBI		8	500843	0	500843	0	500843	2.01	500843	0	500843	2.01	0	1.49	0	0.00	0	0.00	0	500843
(c)	Employee Trusts		0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0



(e)	Any Other (Specify)	160	11693234	46.99	11693234	0	11693234	46.99	11693234	0	11693234	46.99	6211009	53.38	0	0.00	NA	NA	1057439
	Hindu Undivided Family	39	27798	0.11	27798	0	27798	0.11	27798	0	27798	0.11	0	0.08	0	0.00	NA	NA	27798
	Foreign Companies	5	4233382	17.01	4233382	0	4233382	17.01	4233382	0	4233382	17.01	6211009	31.14	0	0.00	NA	NA	3107587
	Clearwater Capital Partners Cyprus Ltd		1880314	7.56	1880314	0	1880314	7.56	1880314	0	1880314	7.56	0	5.61	0	0.00	NA	NA	1880314
	Tpg Growth II SI Pre Ltd		1227273	4.93	1227273	0	1227273	4.93	1227273	0	1227273	4.93	6211009	22.18	0	0.00	NA	NA	1227273
	Sorley Holdings Limited		653607	2.63	653607	0	653607	2.63	653607	0	653607	2.63	0	1.95	0	0.00	NA	NA	0
	Anglieff Holdings Limited		338000	1.36	338000	0	338000	1.36	338000	0	338000	1.36	0	1.01	0	0.00	NA	NA	0
	Non Resident Indians (Non Repeat)	2	42	0.00	42	0	42	0.00	42	0	42	0.00	0	0.00	0	0.00	NA	NA	42
	Non Resident Indians (Repeat)	8	215	0.00	215	0	215	0.00	215	0	215	0.00	0	0.00	0	0.00	NA	NA	215
	Clearing Member	23	186283	0.75	186283	0	186283	0.75	186283	0	186283	0.75	0	0.56	0	0.00	NA	NA	186283
	Bodies Corporate	82	7237914	29.09	7237914	0	7237914	29.09	7237914	0	7237914	29.09	0	21.58	0	0.00	NA	NA	7237914
	Saurabh Properties Private Limited		1447000	5.82	1447000	0	1447000	5.82	1447000	0	1447000	5.82	0	4.31	0	0.00	NA	NA	1447000
	Fantasy Real Estates Private Limited		915800	3.68	915800	0	915800	3.68	915800	0	915800	3.68	0	2.73	0	0.00	NA	NA	915800
	Seven Star Properties Private Limited		910000	3.66	910000	0	910000	3.66	910000	0	910000	3.66	0	2.71	0	0.00	NA	NA	910000
	Sunrise Properties Pvt. Ltd.		577580	2.32	577580	0	577580	2.32	577580	0	577580	2.32	0	1.72	0	0.00	NA	NA	577580
	Haridharan Sales Pvt. Ltd.		332030	1.33	332030	0	332030	1.33	332030	0	332030	1.33	0	0.99	0	0.00	NA	NA	332030
	Sunrise Properties Private Limited		381050	1.53	381050	0	381050	1.53	381050	0	381050	1.53	0	1.14	0	0.00	NA	NA	381050
	Reetangri Vinimay Private Limited		274100	1.10	274100	0	274100	1.10	274100	0	274100	1.10	0	0.82	0	0.00	NA	NA	274100
	Relative of Director - Individual	1	7600	0.03	7600	0	7600	0.03	7600	0	7600	0.03	0	0.02	0	0.00	NA	NA	7600
	Sub Total (B)(3)	956	12402532	49.84	12402532	0	12402532	49.84	12402532	0	12402532	49.84	6211009	55.50	0	0.00	NA	NA	11276734
	Total Public Shareholding (B)= (B)(3)+(B)(2)+(B)(3)	961	16701203	67.12	16701203	0	16701203	67.12	16701203	0	16701203	67.12	8656661	75.61	0	0.00	NA	NA	15575405



Flexituff International Limited

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities		No. of Underlying Shares	Shareholding as a % assuming full conversion of convertible securities as a percentage	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights	Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)	(X)	(XI) = (VII)+(X) As a % of	(XII)	(XIII)	(XIV)				
1	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
	Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0

Attestation
